

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 5, 2021 at the Robert R Lester Training Center, Classroom E, located at 3600 North Martin Luther King Avenue, Oklahoma City, OK. The meeting was also made available for general attendance through Zoom. Mike Sharp called the meeting to order at 10:30 a.m. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301. Following the pledge of allegiance the Council members introduced themselves along with those in the audience. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	Charles Brady III, City of Ardmore
Jeremy Planteen, ODOT	Tracy Scopel, OK Water Resources Board
Steve Oliver, OK Tax Commission	Leah Nash, Center for Spatial Analysis
Barbara Gibson, OK Regional Council	Michael Larson, OK State University
David Murray, OK Dept of Wildlife Conservation	Matt Wormus, OK DEQ
Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK Geological Survey
OK Corporation Commission	OK Dept of Homeland Security
OK County Assessors	OK Department of Commerce

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Matt Hiland, AppGeo
Conor Cousins, AppGeo	April Chipman
Claire DeVaughn, USGS	Eric Ashlock
Gwen Johnson, ODOT	Jason Bushong, NRCS
Hiram Tabler, OK Dept of Homeland Security	Jason Mayes
Jon Doherty, Esri	Rayyah Adlossary
Dustin Holt, Choctaw Nation	Katherine Ho, ODOT
Mike Sexton, OK Dept of Commerce	Kellie Lewelling, OK Corp Comm
Ray Bottger, ODMHSAS	Kyndra Spencer
Sam Coldiron, ODOT	Lacee Stanley
Samantha Walker	Madeline Dillner, OK Corp Comm
Scott Roberson, OWRB	Marco Micozzi
Tanner Jones, ACOG	Lauren Wood, ACOG
Todd Fagin, OU	Marcus Young
Valerie Strange	Marr Carton
C Armstrong	

4. Approval of October Meeting Minutes

A motion was made by Jeremy Planteen and seconded by Charles Brady III to approve the minutes of the October 1 GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: No report given.

- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. **Presentation: Statewide 2021 Imagery for Oklahoma - Coming Soon to a Streaming Service Near You by Conor Cousins and Matt Hiland, AppGeo**

7. **Open GIS Discussion / Data Issues**

None

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

OU GIS Day, November 10, <https://ou.edu/csa/events>

GIS Day at the Capitol, March 2022, www.okmaps.onenet.net

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held January 7, 2022 at 10:30 a.m.

11. **Adjourn**

There being no further business Mike Sharp adjourned the meeting at 11:15 am.